

North Star Academy
Board Meeting Agenda
Thursday, August 1, 2013

Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

5:30 PM – Call to Order by Trudy Sorenson

5:30 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

5:30 PM – REPORTS

- ❖ Board Report
 - Board Award – Trudy Sorenson (5min)
 - Final Financial Summary Report for 2012-2013 SY – Trudy Sorenson (10min)
- ❖ Administrative Report – Charné Adams (30min)
 - Teacher Professional Development Plan
 - Current Employees
 - Student Test Data (DIBELS, CRT, DWA)
 - 2013 End Statement Data
 - SEM Report
 - Critical Thinking Summary

6:15 PM - CONSENT ITEMS:

- ❖ Approve June 6, 2013 Work Meeting Minutes
- ❖ Approve June 6, 2013 Board Meeting Minutes
- ❖ Accept June 6, 2013 Closed Session Affidavit
- ❖ Ratify the Resurfacing of Parking Lot Expense

6:20 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Discuss and Vote on Staff Grievance Policy
- ❖ Discuss and Vote on Parent Grievance Policy
- ❖ Discuss and Vote on NSA Employee Handbook
- ❖ Discuss and Vote on NSA Student Handbook
- ❖ Discuss and Vote on Attendance Policy
- ❖ Discuss and Vote on Janitorial Contract with Toone Cleaning for the 2013-2014 SY
- ❖ Discuss and Vote on Landscaping Contract with Fullmer Brothers Landscape Maintenance in the Amount of \$7,584 for the 2013-2014 SY
- ❖ Discuss and Vote on Employee Benefits
- ❖ Discuss and Vote on the Parent Compact and Parent Involvement Policy

7:00 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ AdvancEd Standard Two: Governance and Leadership, Overview and 2.1 – Pam Van Wagoner (10min)
- ❖ School Improvement Goal and Assignments – Trudy Sorenson (10min)
- ❖ Board Member Commitment Agreements – Trudy Sorenson (10min)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- ❖ Calendar – Trudy Sorenson (5min)
 - Teacher Training Breakfast
 - Back to School Night

7:30 PM – ADJOURN